



# Agenda

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, June 17, 2015
Time:	3:00 p.m.
Meeting Facilitator:	Jeff Thompson, Board Chair

Item	Topics	Owner
1.	Call to Order	J. Thompson
2.	Additions to Agenda	J. Thompson
3.	Approval of Agenda	J. Thompson
4.	Declaration of Conflict	J. Thompson
5.	Minutes 5.1 Committee of the Whole Meeting Minutes (05/04/2015) 5.2 In-Camera & Regular Meeting Minutes (05/20/2015) 5.3 Committee of the Whole Meeting Minutes (05/25/2015) 5.4 Special Appeal Hearing (05/26/15)	J. Thompson
6.	Business Arising from Minutes 6.1 Board Policy Regarding Commemoration of District Staff 6.2 Involvement of Trustees with Elections (Provincial/Federal)	J. Thompson
7.	Public School Boards' Association	J. Thompson
8.	Alberta School Boards Association	L. Mywaart
9.	Dress Code	D. Nicholls
10.	CEO Evaluation Final	J. Thompson
11.	Locally Developed Courses 11.1 Board Recommendation	B. Saunter
12.	Policy Review and Approval 12.1 Sexual Orientation and Gender Identity Board Recommendation	B. Sautner

	12.2 HGBI English as A Second Language Board Recommendation 12.3 HKFB Graduation Exercises Amendment Board Recommendation 12.4 EEAG Student Transportation Records and Reports Board Recommendation 12.5 EEA Student Transportation Services EEA Student Transportation Services (Exhibit 1) Board Recommendation 12.6 GBED Local Authorities Pension Plan Board Recommendation	A. Kallal
13.	<b>TIME SPECIFIC - 5:00 P.M.</b> FMPSD Budget 2015 - 2016	A. Kallal
14.	Review of Board Evening Meeting Agenda	J. Thompson
15.	Recess	

**The Board of Trustee will recess from 5:30 p.m. to 6:30 p.m.**  
**The Evening Session of the Regular Board of Trustee Meeting**  
**will reconvene at 6:30 p.m.**

Item	Topics	Owner
16.	Reconvene Regular Meeting	J. Thompson
17.	O Canada	J. Thompson
18.	Question Period	J. Thompson
19.	<b>Student and Staff Recognition</b> Visual Arts 30 Presentation to Recipient Fort McMurray Composite Robotics Alberta Skills Competition Westwood Community High School Drama École McTavish Robotics Canada Wide Science Fair	J. Thompson D. Nicholls
20.	<b>Community Partners Recognition</b> Canadian Mental Health Association AutoPro Automation	B. Sautner A. Syed
21.	FMPSD Spotlight on Education and Program Showcase 21.1 Fort McMurray Islamic School	B. Sautner
22.	Recess	
23.	Trustee Items/Engagement	J. Thompson

24.	Reports 24.1 Superintendent of Schools 24.2 Chief Deputy Superintendent 24.3 Associate Superintendent - Business & Finance Partnerships/Joint Use Agreement (RMWB) 24.4 Associate Superintendent - Education & Administration	D. Nicholls P. Meagher A. Kallal  B. Sautner
25.	Correspondence 25.1 Letters to D. Scott & M. Allen - May 2015 25.2 Letters to T. Yao & B. Jean - May 2015	J. Thompson
26.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
27.	Other Business	J. Thompson
28.	Requests for Information	J. Thompson
29.	Future Agenda Items	J. Thompson
30.	Adjourn	J. Thompson

**Note:**

*Anyone wishing to use a recording device at a Public School Board Meeting shall obtain prior approval of the Board Chair.*